



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corporation

Date: February 19, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Jennifer M. Perrin**

City Clerk

Telephone: (209) 333-6702

**MEETING OF THE  
Public Improvement Corporation (PIC)  
of the City of Lodi**

Res. No. 97-1

- A. Call to order - President David P. Warner
- B. Roll call to be recorded by Secretary
- C. Resolution electing new officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Jennifer M. Perrin  
Secretary  
Lodi Public Improvement Corporation



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Officers

**MEETING DATE:** February 19, 1997

**PREPARED BY:** Secretary, Lodi Public Improvement Corporation

---

**RECOMMENDED ACTION:** That the Lodi Public Improvement Corporation (LPIC) conduct its annual meeting for the purpose of reorganizing the Corporation and adopt Resolution No. 97-1 certifying same.

**BACKGROUND INFORMATION:** The by-laws of the Lodi Public Improvement Corporation (LPIC) require that the Corporation conduct an annual meeting. This is the date and time for that meeting at which the Corporation will elect officers for the year. The officers to be elected are:

- President - Phillip A. Pennino
- Vice-President - Jack A. Sieglock
- Treasurer - Vicky McAthie
- Secretary - Jennifer M. Perrin

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

**FUNDING:** None.

  
H. Dixon Flynn  
City Manager

HDF/JMP

---

APPROVED: \_\_\_\_\_  
H. Dixon Flynn -- City Manager

RESOLUTION NO. 97-1

A RESOLUTION ELECTING OFFICERS  
OF THE LODI PUBLIC IMPROVEMENT CORPORATION

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected;

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Phillip A. Pennino	President
Jack A. Sieglock	Vice President
Vicky McAthie	Treasurer
Jennifer M. Perrin	Secretary

Dated: February 19, 1997

I hereby certify that Resolution No. 97-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held February 19, 1997, by the following vote:

AYES: DIRECTORS -

NOES: DIRECTORS -

ABSENT: DIRECTORS -

ABSTAIN: DIRECTORS -

JENNIFER M. PERRIN  
Secretary